CITY COUNCIL, CITY OF ROCKFORD JOURNAL OF PROCEEDINGS JANAURY 17, 2012 COUNCIL CONVENED AT 6:34 P.M.

1. The invocation was given by Chaplain Wayne Ahrens, Five Gates Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Beck, McNeely -12-

Absent: Wasco, Robertson -2-

3. Alderman Mark moved to accept the Journal of Proceedings of January 9, 2012, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Wasco, Robertson absent).

PUBLIC PARTICIPATION

- 4. Bruce Roberts urged council members to reconsider supporting geographic policing in light of current funding and manning issues.
- 5. Derrick Cross questioned the timing and motives of the council's decision to outsourcing street sweeping.
- 6. Prophet Yusef listed examples why he believes Dr. King has been betrayed.

PETITIONS AND COMMUNICATIONS

- 7. Alderman Jacobson submitted a letter from the National Alliance of Mental Illinois (NAMI) thanking the Rockford Association of Clubs for supporting their annual sale of mixed nuts and cashews.
- 8. Alderman Jacobson submitted a letter from James Wolf, President of the Harmony Singing Society, requesting the street lights located outside the entrance at 1104 15th Avenue be reinstalled. Referred to Public Works Department.
- 9. Alderman Johnson submitted a request for service to have a tree removed at 2339 Cornell Drive. Referred to Public Works Department.
- 10. Alderman Johnson submitted her response to Steven Sumner, Public Works Department, regarding sidewalk requests in her ward. Referred to Public Works Department.
- 11. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director regarding Renewal of Contract for Professional Services with Ronald Schultz. Referred to Finance and Personnel Committee.

- 12. Alderman Beck submitted a Memorandum from Jeremy Carter, Traffic Engineer regarding City-State Agreement: HSIP Funding for Rockton Ave. & Custer Ave., 15th Ave., & 9th St., and E. State St. and Fairview Ave. Referred to Finance and Personnel Committee.
- 13. Alderman Beach submitted the Rockford Traffic Commission Minutes from the meeting held on January 11, 2012. Referred to Code and Regulations Committee.
- 14. Alderman Elyea submitted an e-mail from the Community Collaboration, Inc. requesting they provide an update on the progress of our investment with them. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

- 15. Alderman Elyea read a Planning and Development Committee Report recommending approval of the adopt an Ordinance authorizing the preparation of an Interested Parties Registry by Buckley Companies, the consultant for OSF Saint Antony Medical Center, for the proposed Mulford and State Tax Increment Financing District. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 16. Alderman Elyea read a Planning and Development Committee Report recommending approval of the adoption an Ordinance authorizing the Buckley Companies, the consultant for OSF Saint Antony Medical Center, to prepare a feasibility study to determine the eligibility of the Project Area for designation as a redevelopment project area under the Act and to develop a Redevelopment Plan for the proposed Mulford and State Tax Increment Financing District. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 17. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Sale of Property at 829 Miriam Ave. be made to the sole bidder, Daniel Rose, of Rockford, Illinois for total bid of \$625.00. LAID OVER.
- 18. Alderman Beck read a Finance and Personnel Committee Report recommending that the City Council approve charging a fee for copying records pursuant to a FOIA request for a commercial purpose. A copying fee of \$50 per hour shall be assessed in fifteen (15) minute increments with a minimum fee per commercial request of \$12.50. LAID OVER.
- 19. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the Intergovernmental Agreement for City Police Services by and between City of Rockford Police Department and Rockford School District No. 205. LAID OVER.

2012-010CR

20. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Demolition of 1251 N. Main St. be made to the low bidder, N-TRAK Group LLC, of Roscoe, Illinois for their total bid of \$11,069.25. The funding source is CDBG.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly voted no; Ald. Wasco, Robertson absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Beach, Timm, Elyea, Beck, McNeely -12-

Nays: -0-

Absent: Wasco, Robertson -2-

2012-011CR

21. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Elevator Maintenance be made to the low bidder, Otis Elevator Co., of Madison, Wisconsin for their prices as shown on tabulation. The estimated annual cost for this contract is \$47,000. The funding source is Property Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly voted no; Ald. Wasco, Robertson absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Johnson, Beach, Timm,

Elyea, Beck, McNeely -11-

Nays: Thompson-Kelly -1-Absent: Wasco, Robertson -2-

2012-012CR

22. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: South Main St. Corridor Landscaping be made to H.R. Green to perform final design engineering (in IDOT format) for a total not to exceed cost of \$18,144.50. The funding for this project will come from Sales Tax funds.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly voted no; Ald. Wasco, Robertson absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Beach, Timm, Elyea, Beck, McNeely -12-

Nays: -0-

Absent: Wasco, Robertson -2-

23. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 17, 2012 in the amount of \$2,613,927.32. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, McNeely -12-

Nays: -0-

Absent: Wasco, Robertson -2-

OFFICERS REPORTS

- 24. Mayor Morrissey reported Governor Quinn and Acting Transportation Secretary of the Illinois Department of Transportation Ann L. Schneider were in Rockford today at Tinker Swiss Cottage to announce their support of the construction of a new South Main Street base rail transportation center. He applauded their efforts to work with the City and thanked the council members for their leadership to support putting on the ballot the road referendum which gives the City credibility and leverage for projects like Morgan Street Bridge, South Main and West State Street.
- 25. Mayor Morrissey thanked community members for organizing the many Dr. Martin Luther King Jr. celebrations over the weekend and mentioned Alveda King, niece of Dr. Martin Luther King, was in Rockford today to share a supportive message about family and also participated in a prayer circle.
- 26. Mayor Morrissey thanked the public works street crews for their efforts today with snow and ice removal.
- 27. Mayor Morrissey commented on the robberies occurring at Greenwood Cemetery and advised that antique and recycling businesses have been notified of the stolen items.
- 28. Mayor Morrissey encouraged members of the community and council to speak with Chief Epperson with their questions and concerns regarding geographic policing.
- 29. Alderman Thompson-Kelly reported she attended several Dr. Martin Luther King Jr. celebrations this past weekend and thanked Mayor Morrissey for his sincere comments at the Sunday evening event.
- 30. Alderman Johnson reported the Southeast Rockford Neighborhood meeting held last Tuesday was well attended and thanked the several speakers for participating at the event.
- 31. Alderman Johnson applauded the Fire Department for their quick response to a house fire in her ward and thanked Red Cross for assisting the family.
- 32. Alderman Hervey reported the Orchid Neighborhood group held a "snowman building" event on Monday and also collected hats, gloves and scarves. The winter gear was donated to local churches and schools and used to decorate the snowmen. Any community member in need of winter gear can take them off a snowman or receive them from a designated school or church.
- 33. Alderman Hervey echoed Alderman Thompson-Kelly's comments regarding the many wonderful Martin Luther King Jr. celebrations and mentioned Youth Build sponsored an event at the Mendelssohn Performing Arts Center this past weekend.

She also mentioned February is Black History Month.

- 34. Alderman Durkee reported he had an opportunity to travel with a group of Rockford Christian High School students to the Dominican Republic to help build and complete two houses for Haitian immigrants.
 - He also applauded everyone that invests in the youth of our community.
- 35. Alderman Jacobson thanked students from Belvidere High School for volunteering at the ILBA event for Milestone and donating monies to the organization.
- 36. Mayor Morrissey announced tomorrow will be a GED Fair at Rockford Career College located at 1137 South Alpine Road.

UNFINISHED BUSINESS

2012-013CR

37. Alderman Mark moved the adoption of a Legislative Lobbying Committee Report recommending the City Council award the Contract for Lobbying for 2012 to McGuire Wood Consulting, LLC for the amount of Ten Thousand (\$10,000.00) Dollars per month consistent with the existing term of the parties' agreement and further authorize the Mayor and City Legal Director execute an agreement to that affect. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck -11-

Nays: McNeely -1-

Absent: Wasco, Robertson -2-

2012-014CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #011-98 for expansion of a community center inclusive of charter school in an R-3, Multi-family Residential District at 613, 615 S. 5th Street and 817 5th Avenue. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Wasco, Robertson absent).

2012-015CR

39. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request of the sale of liquor by the drink in conjunction with a restaurant in a C-4, Urban Mixed-Use Zoning District in the name of **Adrian Canelo d/b/a El Pueblo Restaurant** located at 1523 Broadway. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Beach, Elyea voted no; Ald. Wasco, Robertson absent).

2012-016CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request of the sale of packaged beer and wine in conjunction with a grocery store in a

C-3, Commercial General Zoning District in the name of **Jose Jimenez d/b/a Rockford Fresh Market, Inc.** located at <u>3512 East State Street</u>. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Elyea voted no; Ald. Wasco, Robertson absent).

2012-017CR

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request of the sale of packaged liquor in conjunction with a gas station and food mart in a C-3, Commercial General Zoning District in the name of **Hieu V. Tran d/b/a Green Global, Inc.** located at 320 North Mulford Road. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Beach, Elyea voted no; Ald. Wasco, Robertson absent).

2012-018CR

42. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for City-Wide Uniform Rental be made to Aramark Uniform Services, of Rockford, Illinois for their prices as shown on tabulation. The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Beach, Timm, Elyea, Beck, McNeely -12-

Nays: -0-

Absent: Wasco, Robertson -2-

2012-019CR

43. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for VoIP Consultant be made to ClientFirst Consulting Group, of Rockford, Illinois for a total cost of \$18,960. The funding source is Information Technology Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Beach, Timm, Elyea, Beck -11-

Navs: McNeelv -1-

Absent: Wasco, Robertson -2-

2012-020CR

44. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of Change Order: West State Street Corridor Land Acquisition Services to O.R. Colan Associates for an additional \$298,580 for a total not to exceed cost of \$977,480 for additional land acquisition and relocation services. The project is funded by IDOT funds (75%) and City infrastructure Sales Tax funds (25%). The City Sales Tax funds used for this purpose have been identified in previous and current CIP's. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Beach, Timm, Elyea, Beck, McNeely -12-

Nays: -0-

Absent: Wasco, Robertson -2-

2012-021CR

45. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the Vehicle Leasing Policy per the Memorandum from Carrie Eklund, Interim Finance Director dated January 4, 2012. The memorandum details the policy and schedule for authorizing staff to begin leasing vehicles. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Jacobson, Thompson-Kelly, Johnson, Beach,

Timm, Elyea, Beck -10-

Nays: Hervey, McNeely -2-Absent: Wasco, Robertson -2-

2012-022CR

46. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the extension of the existing agreement with Rockford Local Development Corporation (RLDC). The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Wasco, Robertson absent).

MOTIONS AND RESOLUTIONS

2012-002R

47. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution providing the Rockford Metropolitan Agency for Planning (RMAP), the regional Metropolitan Planning Organization with \$88,400 for the City of Rockford's share of the local matching funds. An additional \$61,600 of Motor Fuel Tax (MFT) will be allocated for the use in the assembly and preparation of planning documents and engineering studies, at the sole direction of the City of Rockford, to supplement existing internal planning and engineering efforts. The total Motor Fuel Tax fund is \$150,000. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Beach, Timm, Elyea, Beck -11-

Nays: McNeely -1-

Absent: Wasco, Robertson -2-

2012-003R

48. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: City-Wide Carpentry Services, funding source: Property Fund

B. Bid: City-Wide Roofing Services, funding source: Property Fund

C. Bid: City-Wide Electrical Services, funding source: Property Fund

D. Bid: City-Wide HVAC Services, funding source: Property Fund

E. Bid: City-Wide Plumbing Services, funding source: Property Fund

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Beach, Timm, Elyea, Beck, McNeely -12-

Nays: -0-

Absent: Wasco, Robertson -2-

2012-004R

49. Alderman Beck moved the adoption of a Resolution, that the Closed Session Minutes of the City Council of the City of Rockford for sessions on the following dates be open to the public, pursuant to Section 2.06 of the Open Meetings Act:

The following Closed Session Minutes related to labor negotiations will not be included in future Resolutions:

December 14, 2009	June 7, 2010	September 14, 2010
October 18, 2010	December 13, 2010	March 21, 2011
April 18, 2011	August 29, 2011	July 11, 2011
July 25, 2011	October 3, 2011	October 11, 2011
October 17, 2011	October 24, 2011	November 14, 2011
January 4, 2010		

The need for confidentiality still exists for the closed session minutes for the following dates:

November 2, 1998	November 5, 2007	January 20, 2009
November 9, 1998	November 13, 2007	April 6, 2009
October 25, 2004	March 3, 2008	April 20, 2009
February 21, 2006	March 17, 2008	July 13, 2009
September 11, 2006	May 12, 2008	December 14, 2009
February 5, 2007	November 5, 2008	September 24, 2007
January 9, 2009	February 1, 2010	March 15, 2010
April 19, 2010	July 12, 2010	April 25, 2011
July 18, 2011	August 1, 2011	August 8, 2011
September 26, 2011		

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Beach, Timm, Elyea, Beck, McNeely -12-

Nays: -0-

Absent: Wasco, Robertson -2-

50. Alderman Elyea, on behalf of the Planning and Development Committee, moved the adoption of a Resolution expressing an official intent regarding the negotiation of one or more Redevelopment Agreements and the Reimbursement of Certain Expenditures in connection with the Mulford Road Redevelopment Project Area. LAID OVER.

	Respectfully submitted,
	Diane Reed City Council Clerk
[The meeting was taped in its entirety, and the tape is or	n file in the Legal Department]

Upon motion duly made and seconded, the meeting was adjourned at 7:26 p.m.

51.

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2ND floor City Hall 425 E. State Street, Rockford January 23, 2012 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN JANUARY 23, 2012

A. CODE AND REGULATIONS

- 1. Beach Traffic Repealing the existing two hour parking restriction to three hour parking restriction on the west side of Madison Street from 85 feet south of Market Street to 185 feet south of Market Street.
- 2. Beach Traffic No Action be taken on the following:
 - 1. Request from Alderman Bill Timm, 9th Ward, to discuss the intersection of Rockton Avenue and Embury Drive.
 - 2. Request from Jessica Beghtel to repeal the existing traffic control of 10th Street for 5th Avenue and replace with all-way stop sign control at the intersection of 10th Street and the Avenue.
 - 3. Request from Helen Greco to remove the existing traffic sign "No stopping turn right onto Bradley Road" and replace with all-way stop at the intersection of Bradley Road and Landstrom Road.

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JANUARY 17, 2012

1. Elyea - Planning and Development - Recommending approval of the adopt an Ordinance authorizing the preparation of an Interested Parties Registry by Buckley Companies, the

- consultant for OSF Saint Antony Medical Center, for the proposed Mulford and State Tax Increment Financing District. The Legal Director shall prepare the appropriate ordinance.
- 2. Elyea Planning and Development Recommending approval of the adoption an Ordinance authorizing the Buckley Companies, the consultant for OSF Saint Antony Medical Center, to prepare a feasibility study to determine the eligibility of the Project Area for designation as a redevelopment project area under the Act and to develop a Redevelopment Plan for the proposed Mulford and State Tax Increment Financing District. The Legal Director shall prepare the appropriate ordinance.
- 3. Beck Finance and Personnel Recommending the award for Sale of Property at 829 Miriam Ave. be made to the sole bidder, Daniel Rose, of Rockford, Illinois for total bid of \$625.00.
- 4. Beck Finance and Personnel Recommending that the City Council approve charging a fee for copying records pursuant to a FOIA request for a commercial purpose. A copying fee of \$50 per hour shall be assessed in fifteen (15) minute increments with a minimum fee per commercial request of \$12.50.
- 5. Beck Finance and Personnel Recommending approval of the Intergovernmental Agreement for City Police Services by and between City of Rockford Police Department and Rockford School District No. 205.
- Motions and Resolutions

III. MOTIONS AND RESOLUTIONS LAID OVER JANUARY 17, 2012

- 1. Elyea Planning and Development Committee Resolution expressing an official intent regarding the negotiation of one or more Redevelopment Agreements and the Reimbursement of Certain Expenditures in connection with the Mulford Road Redevelopment Project Area.
- **IV. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- 1. Elyea Ordinance Approving the extension of the existing agreement with Rockford Local Development Corporation (RLDC).
- 2. Beach Ordinance Modification of Special Use Permit #011-98 for expansion of a community center inclusive of charter school in an R-3, Multi-family Residential District at 613, 615 S. 5th Street and 817 5th Avenue.
- 3. Beach Ordinance Request of the sale of liquor by the drink in conjunction with a restaurant in a C-4, Urban Mixed-Use Zoning District in the name of **Adrian Canelo d/b/a El Pueblo Restaurant** located at <u>1523 Broadway</u>.

- 4. Beach Ordinance Request of the sale of packaged beer and wine in conjunction with a grocery store in a C-3, Commercial General Zoning District in the name of **Jose Jimenez d/b/a Rockford Fresh Market, Inc.** located at 3512 East State Street.
- 5. Beach Ordinance Request of the sale of packaged liquor in conjunction with a gas station and food mart in a C-3, Commercial General Zoning District in the name of **Hieu V. Tran d/b/a Green Global, Inc.** located at 320 North Mulford Road.
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE Monday, January 23, 2012, 5:15 p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

- 1. C & R 12-12 January Traffic Commission Minutes
- 2. C & R 12-13 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, January 23, 2012, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

- 1. Purchasing and Vouchers
 - A. Award of Bid: 1203 Charles Street & 1225 Charles Street Suspend rules
 - B. Award of RFP: Fire Apparatus Leasing
 - C. Vouchers
- 2. City-State Agreement: HSIP Funding for Rockton Ave. & Custer Ave., 15th Ave., & 9th St., & E. State St. & Fairview Ave.

3. Renewal of Contract for Professional Services with Ronald Schultz

PLANNING AND DEVELOPMENT COMMITTEE

Monday, January 23, 2012, 5:30 p.m. CD Conference Room, City Hall 2nd floor AGENDA

1. Request by Community Collaboration, Inc. (CCI) to update committee.

LEGISLATIVE LOBBYING COMMITTEE

Monday, January 23, 2012, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

- 1. Legislation for 2012
- 2. Joe McCoy, IML on Phone Conference
- 3. New Business